# Case 89-30949 Doc 655 Filed 04/06/04 Entered 04/06/04 14:20:18 Desc Main UNITEID STUMES IBAN REGISTROURT WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

IN RE:	)	
	)	CASE NO. 89-30949
THE WALSH CORPORATION	)	
	)	CHAPTER 7
Debtor	j	

#### MOTION FOR DISBURSEMENT OF UNCLAIMED FUNDS

Sayres, Inc., claimant and a creditor in this case, by and through its attorney-in-fact, Federal Recovery, Inc., hereby petitions this Court for payment of \$16,965.66 being held in the registry of the Clerk, U.S. Bankruptcy Court as unclaimed funds. Dividend checks in the amounts of \$6,959.83, \$5,567.86 and \$4,437.97 were not negotiated by Sayres, Inc., and the trustee was ordered by the Court on March 2, 2004 pursuant to 28 U.S.C. Section 2042 to deposit said funds with the Court.

Claimant, Sayres, Inc., appointed Federal Recovery, Inc. its attorney-in-fact to obtain recovery of said unclaimed funds. An original notarized Limited Power of Attorney is attached hereto.

Sayres, Inc. did not receive its dividend checks because it discontinued doing business several years ago.

A motion is made for an order directing the Clerk, U.S. Bankruptcy Court to pay said unclaimed funds in the amount of \$16,965.66 to Sayres, Inc. in care of the undersigned.

By

Dated: 4-60

Anna S. Gorman

Attorney for Federal Recovery, Inc.

Poyner & Spruill

100 North Tryon Street, Suite 4000

Charlotte, North Carolina 28202-4010

Tel. No. 704-342-5276

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#### WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

In Re:

Case No.: 89-30949

The Walsh Corporation

Chapter 7

### AFFIDAVIT OF CREDITOR

C.E SAYRES , the undersigned creditor in the above referenced case declare as follows:

- Federal Recovery, Inc., P. O. Box 510, Novelty, OH 1. 44072, has been granted a power of attorney by me to submit an Application For Payment From Unclaimed Funds seeking payment of claim no. 89-30949 in the amount of \$ 16, 965,66 due and owing to me as a creditor in the above referenced bankruptcy case.
- My name, position with the company, address and telephone number are as follows

C.E. Sayres President, CEO 715 Edwards Road 229-846-2802 Smith ville, GA 31787-2431
Creditor History: Substantiate creditor's right to

- the claim, including but not limited to documents relating to sale of company, i.e., purchase agreement and/or stipulation by prior and new owner as to right of ownership. Attach certified copies of all necessary documentation.
- 4. I (or the company which I represent) have neither previously received remittance for this claim nor have contracted with any other party than the person named in item one above to recover these funds.

I declare under penalty of perjury that the foregoing copy is true and correct.

Dated: 3-21-04

Sworn to and subscribed before me this 21 day of

March, 2004.

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## Document Page 4 of 17 LIMITED POWER OF ATTORNEY

(For one transaction only)

### KNOW ALL MEN BY THESE PRESENTS, that

Sayres, Inc.,

hereby appoints Federal Recovery, Inc. in the person of one of its principal officers its sole, lawful attorney-in-fact, with full power of substitution and discretion to act in its name, place and stead, and in general perform any act not constituting the practice of law to assert this claim and secure the recovery and collection (Acluding the endorsement and negotiation of any instrument of payment) of the undistributed, unclaimed or undelivered funds of:

#### Sayres, Inc. in the amount of \$16,965.66

held by the Charlotte, NC U.S. Bankruptcy Court in The Walsh Corporation, Case #89-30949, hereby revoking all previous powers of attorney in this regard, to whomever granted. This Power of Attorney shall expire upon completion of this collection. I authorize the use of a photocopy of this Power of Attorney, in lieu of the original. The person signing this Power of Attorney represents and warrants that he (she) has authority

to sign for the corporation.	-16
Date: March 21,2004	(Signature of Authorized Individual)
	C.E. SAYRES PRES & CEO
	(Print Name and Title)
	Sayres, Inc.
	(Company Name)
Corporate Seal	(Company Name) <u>400 PERI METER GENT. TERR.</u> SUITE 145  (Street Address)
**(If seal not available, sign Affidavit below.)	ATLAUTA, GA 30.346
	(City, State, Zip Code) 229 846 - 2802
	(Area Code and Telephone Number)
	(Federal Tax I.D. No.)
	(reuera: Tax 1.D. No.)
STATE OF (JEOYA Ja	
7 11	
11111111	
Acknowledged before the on 21 St	Jarch, 2004 by C.E. Say res. who is the
President CEO of Sayre	es, Inc. and is duly authorized to execute this Limited Power of
ATTER LANGUAGE	
GEORGE COLLEGE	Before me: Wayne Wayneth
(NOTARY SEAL MINISTER)	Notary Public for the State of Rough
TINTERRELIMIN	My commission expires:3_6-2005
**AFFIDAVIT: (to be signed if corpo	
The Corporate Spal for this corporation	
Signed:	Dated:3-21-04
As Notarized above	

NUMBER 241383106 EXPIRES 07-22-2007

SAYRES, CHARLES EDWIN JR 715 EDWARDS ROAD BX 300 SMITHVILLE, GA 31787

| DIRTHDATE | EXAM DATE | EYES | | 07-22-1925 | 03-06-2003 | BLU | | WBGHT | CSC | FEE | 205 | 5 P10 | 010.00 | HEIGHT

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Page 5 of 17



NUMBER 241383106 EXPIRES 07-22-2000

SAYRES, CHARLES EDWIN JR 715 EDWARDS ROAD BX 300 SMITHVILLE, GA 31787

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HUPE THIS IS ALL YOU WEED

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Secretary of State **Corporations Division** 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

Page 6 of 17

DOCKET NUMBER : 040860239 CONTROL NUMBER : J805639 DATE INC/AUTH/FILED: 03/15/1988 JURISDICTION : GEORGIA PRINT DATE : 03/26/2004 FORM NUMBER : 215

FEDERAL RECOVERY INC. KENNETH LOREK POB 510 NOVELTY, OH 44072

#### CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

#### SAYRES, INC. A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth partnership, articles of its certificate of limited incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox Secretary of State Secretary of State Business Services and Regulation Suite 315, West Tower 2 Martin Tuther King Ir. Ar. Atlanta, Georgia 30334-1530

DOCKET NUMBER: 943210691 CONTROL NUMBER: 8805639 EFFECTIVE DATE: 11/15/1994

REFERENCE : 0045
PRINT DATE : 11/17/1994

FORM NUMBER : 113

LENZER & LENZER 5896 PEACHTREE PARKWAY NORCROSS GA 30092

#### CERTIFICATE OF DISSOLUTION

I, MAX CLELAND, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

#### SAYRES, INC. A DOMESTIC PROFIT CORPORATION

has been duly dissolved under the laws of the State of Georgia by the filing of articles of dissolution in the office of the Secretary of State and by the paying of fees as required by Title 14 of the Official Code of Georgia Annotated and the Rules and Regulations promulgated thereunder. Attached hereto is a true and correct copy of said articles of dissolution.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

SECURITIES 656-2894

CEMETERIES 656-3079

CORPORATIONS 656-2817 VERLEY J. SPIVEY DEPUTY SECRETARY OF STATE

MAX CLELAND

SECRETARY OF STATE

CORPORATIONS HOT LINE 404-656-2222 Outside Metro-Atlanta

943210691

## ARTICLES OF DISSOLUTION OF SAYRES, INC.

1.

The name of the Georgia Corporation to be voluntarily dissolved is "Sayres, Inc."

2.

A Notice of Intent to Dissolve the Corporation was filed with the Secretary of State's Office on October 15, 1994 and said Notice of Intent to Dissolve has not been revoked. Rul

All known debts, liabilities, and obligations of the Corporation have been paid and discharged, or adequate provision has been made therefor.

4.

All remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests, or adequate provision has been made therefor.

5.

There are no actions pending against the Corporation in any court, or adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against the Corporation in any pending action.

This the 30th day of September, 1994.

CHARLES E. SAYRES
Director of Sayres, Inc.
Shareholder of Sayres, Inc.
President of Sayres, Inc.

Rebet W. Sugar

ATTORNEY FOR SAYRES. DIC.

Nov 15 4 20 PH '94

Secretary of State Business Services and Regulation Suite 315, West Tower 2 Martin Tuther King Ir. Ar. Atlanta, Georgia 30334-1530

DOCKET NUMBER: 943210688
CONTROL NUMBER: 8805639
EFFECTIVE DATE: 11/15/1994

REFERENCE : 0045
PRINT DATE : 11/17/1994

FORM NUMBER : 116

LENZER & LENZER 5896 PEACHTREE PARKWAY NORCROSS GA 30092

## CERTIFICATE OF NOTICE OF INTENT TO DISSOLVE

I, MAX CLELAND, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

#### SAYRES, INC. A DOMESTIC PROFIT CORPORATION

has filed a notice of intent to dissolve in the office of the Secretary of State and has paid the required fees pursuant to Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said notice of intent to dissolve.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

SECURITIES 656-2894

CEMETERIES 656-3079

CORPORATIONS 656-2817

MAX CLELAND SECRETARY OF STATE

VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

CORPORATIONS HOT LINE 404-656-2222

Outside Metro-Atlanta

TO: Secretary of State
Business Services and Regulation
Suite 306 West Tower
2 Martin Luther King Jr. drive
Atlanta, Georgia 30334

#### NOTICE OF INTENT TO DISSOLVE

1.
The name of the Georgia Corporation is "SAYRES, INC."

The date dissolution of the Corporation was authorized is September 30, 1994.

Shareholder approval of a proposal for dissolution of the Corporation was required, and dissolution was duly approved by a unanimous vote of the Shareholders in accordance with O.C.G.A. 14-2-1402, on September 30, 1994.

The Corporation has undertaken that the request for publication of a "Notice of Intent to Voluntarily Dissolve the Corporation" and payment therefor will be made as required by O.C.G.A. 14-2-1403.1(b).

This the 30th day of September, 1994.

CHARLES E. SAYRES

Shareholder of Sayres, Inc. Director of Sayres, Inc.

SECRETARY OF STATE

Secretary of State
Business Services and Regulation
Saite 305, West Colors

i Sand Rage Reg & L.

CHARTER NUMBER : 8805639

CUNTY : DEKALD

EXAMINER : MARILYN Y MATEL TELEPHONE : 604-656-2011

PAILED TO:

DENISE H. POSELEY
56 PERIMETER CTP. EAST, 4570
ATLANTA GA 30146

TERTIFICATE OF INCORPORATION

IN MAN CLELAND, SECRETARY OF STATE AND THE CORPORATIONS COMPISSIONER OF THE STATE OF GEORGIA DO LERENY CERTIFY, UNDER THE SEAL OF MY OFFICE, THAT

"34Y?"S# INC."

HAS BEEN DULY INCORPORATED UNDER THE LAWS OF THE STATE OF GEORGIA ON THE DATE SET FORTH ABOVE, BY THE FILING OF ARTICLES OF INCORPORATION IN THE OFFICE OF THE SECRETARY OF STATE AND THE FEFS THEREFOR PAID, AS PROVIDED BY LAW, AND THAT ATTACHED MERETO IS A TRUE COPY OF SAID ARTICLES OF INCORPORATION.

MITNESS, MY HAMD AND OFFICIAL SEAL, IN THE CITY OF ATLANTA AND THE STATE OF GEORGIA ON THE DATE SET FORTH RELOW.

DATE: MARCH 17, 1938

Max clotan

MAX CLELAND SECRETARY OF STATE

the House

IL WAYNE HOWELL DEPUTY SECRETARY OF STATE



ARTICLES OF INCORPORATION OF SAYRES, INC.

1620) 154 (10)

I.

The name of the corporation is:

Sayres, Inc.

II.

The corporation is organized pursuant to the provisions of the Georgia Business Corporation Code.

III.

The corporation shall have perpetual duration.

IV.

The purposes of the corporation shall be to invest in real estate, and to engage in other lawful businesses from time to time without limitation.

٧.

The comporation shall have authority to issue not more than 5,000 shares of common stock \$1.00 par value per share.

VI.

The corporation shall not commence business until it shall have received not less than \$500 in payment for the issuance of shares of its stock.

VII.

No holder of shares of any class of the capital stock of the corporation shall have preemptive rights, and the corporation shall have the right to issue and to sell to any person or persons any shares of \_ts capital stock or any option rights or any securities having conversion or option rights, without first offering such shares, rights, or securities to any holders of shares of any class of capital stock of the corporation.

#### VIII.

In addition to the powers to make distributions and purchase its own shares conferred generally by law, the corporation shall have the power to make distributions to its shareholders out of its capital surplus, and to purchase the corporation's own shares cut of its unreserved and unrestricted capital surplus.

#### IX.

The address of the initial registered office of the corporation shall be 56 Perimeter Center East, Suite 500, Atlanta, Georgia 30346. The initial registered agent of the corporation at such address shall be Julian D. Nealy.

X.

The initial Board of Directors of the corporation shall consist of one (1) member, whose name and address are as follows:

Member Name Add

Address

Charles E. Sayres

400 Perimeter Center Terrace Suite 145 Atlanta, Georgia 30346

XI.

The name and address of the Incorporator are:

Charles E. Sayres

400 Perimeter Center Terrace Suite 145 Atlanta, Georgia 30346

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.

Julian D. Nealy

Attorney for Incorporator

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..

Suite 500 56 Perimeter Center East Atlanta, Georgia 30346

#### CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO:

Max Cleland

Secretary of State

Ex-Officio Corporation Commissioner

State of Georgia

I, Julian D. Nealy, do hereby consent to serve as registered agent for the corporation Sayres, Inc.

This 15th day of March, 1988.

Julian D. Nealy

Address of registered agent:

56 Perimeter Center East Suite 500 Atlanta, Georgia 30346 Detet # 22 80.673-22



## BUSINESS SERVICES AND REGULATION ARTICLES OF INCORPORATION DATA ENTRY FORM FOR GEORGIA CORPORATIONS

#### MAX CLELAND Secretary of State

H. WAYNE HOWELL Deputy Secretary of State

Sec	retary of State			:	Depu	ity Secr	etary of St
	Filing Date: 3.15	YY Code:	Dock	et No.:	345	163	10/
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_		es, Inc.	·				
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_	Publisher: \$ 60.00	Check	No.: 081089	Name	Decatur-D	ekalb	News Era
	Incorporator: Charles	E. Sayres					
	Address: Suite 145.	400 Perimet	er Center Terr	ace			
_	City: At lanta		State: Georgia			Zip Co 303	de: 46
	Registered Agent/Office:	Julian D. Ne	alv				
_	Address: Suite 500,	56 Perimeter	Center East				
	City: Atlanta	<del></del>	State: Georgia			Zip Co	<del>de:</del> 346
_	ARTICLES OF INCORPO				App	dicant	Examiner
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	5. Corporate duration and						
•	<ol><li>Number shares, per value</li><li>Number of directors and</li></ol>						
n	Applicant/Attorney: enise H. Moseley. 1	Legal Assist:		elephone:	(404) 399	9-1687	
K	Address: Suite 500, 50	6 Perimeter (	Center East		/	· · · · · · · · · · · · · · · · · · ·	
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7	CE: Attach Articles of Inc publisher's letter and fee a Nest Tower, Atlanta, Georg poration. I understand that	prporation, Secret and clark's fee and in 30334. For info the information on	ary of State filing fo I file with the Secret ormation call 404-65, this form will be use	e, name cart ary of State 8-2817. This d in the Sec		_	
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# Case 89-30949 Doc 655 Filed 04/06/04 Entered 04/06/04 14:20:18 Desc Main UNITH BOSTIATERS BARAGELIPE OF 107OURT WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

IN RE:	)	
	j j	CASE NO. 89-30949
THE WALSH CORPORATION	)	
	)	CHAPTER 7
Debtor.	)	

#### ORDER TO DISBURSE FUNDS PURSUANT TO 28 U.S.C. §2042

**THIS MATTER** coming before the undersigned United States Bankruptcy Judge for the Western District of North Carolina upon the application of Sayres, Inc. for disbursement of funds pursuant to 28 U.S.C. §2042, and,

IT APPEARING to the court that the procedure for disbursement required by the aforementioned section of the Unites States Code and the local rules of this Court having been complied with and that Sayres, Inc. is entitled to \$16,965.66 and that the monies should be disbursed,

NOW THEREFORE, IT IS HEREBY ORDERED that the Clerk arrange for the disbursement to Sayres, Inc. and mail said disbursement c/o Anna S. Gorman, Esq., Poyner & Spruill, 100 North Tryon St., Suite 4000, Charlotte, N.C. 28202-4010 the sum of \$16,965.66 said amount representing unclaimed funds having previously been deposited pursuant to 11 U.S.C. §347(a) of the Bankruptcy Code.

Dated:	
	United States Bankruptcy Judge

## Case 89-30949 Doc 655 Filed 04/06/04 Entered 04/06/04 14:20:18 Desc Main UNITHDOS DATES BARRIGE PT OF 107OURT WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

IN RE:	)	
	)	CASE NO. 89-30949
THE WALSH CORPORATION	)	
	)	CHAPTER 7
Debtor	j	

#### NOTICE OF MOTION FOR DISBURSEMENT OF UNCLAIMED FUNDS AND NOTICE OF HEARING

Robert J. Conrad, Jr., United States Attorney Carillon Building, Suite 1700 227 W. Trade St. Charlotte, NC 28202 John Bramlett United States Bankruptcy Administrator 402 West Trade St., Room 200 Charlotte, NC 28202

Wayne Sigmon, Attorney for Trustee Gray, Layton, Kersh, Solomon, Sigmon, Furr & Smith P.A. PO Box 2636 Gastonia, NC 28053

Albert F. Durham Rayburn, Cooper & Durham Attorneys for Debtor 227 W. Trade St., Suite 1200 Charlotte, NC 28202

Please take notice that the above motion has been scheduled for hearing on April 29, 2004 at 9:30 am, Charles R. Jonas Federal Building, 401 West Trade St., Charlotte, NC 28202.

#### **CERTIFICATE OF SERVICE**

I, certify that a copy of this Notice of Hearing and motion was served on the parties set forth above.

Anna S. Gorman, Attorney